

SCHEDULE 4

FORM ECSRC – MC

Disclosure of Material Information

Date of Report: 06th February 2020

East Caribbean Financial Holding Company Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation St. Lucia – October 17, 2017

Issuer Registration Number: **17102016LC**

No 1 Bridge Street, P.O. Box 1860 CASTRIES ST. LUCIA

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-758-456-6000

Fax number: 1-758-456-6702

Email address: ecfh@candw.lc

N / A

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

Changes in Control of Reporting Issuer

We are pleased to advise of the following changes on the Board of East Caribbean Financial Holding Company Limited (ECFH) and Bank of Saint Lucia Limited (BOSL):

Dr. Bernard La Corbiniere demitted office as Managing Director effective 31st January 2020.

The Deputy Managing Director Lending and Investments, Mr. Medford Francis has been appointed as the Officer in Charge of the Bank until the appointment of a new Managing Director.

Efforts are ongoing for the recruitment of a new Managing Director.

SIGNATURES

Name of Director:

Frank V. Myers

Name of Corporate Secretary

Estherlita Cumberbatch

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Jan 6 / 2020

Date

Signature

6/02/2020

Date